

A G E N D A

**BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY**

**JANUARY 10, 2002
5:00 P.M. (EST)**

INVOCATION Dr. Naomi Walker, Minister of Music, Immanuel Baptist Church

ROLL CALL

MINUTES December 17, 2001 Work Session; December 20, 2001 Regular Meeting

VISITORS

ORDINANCES

1. Civil Service Examinations/Tests, Promotions - Fire Dept.
2. Annexation, 213.59 Acre Tract of Land Located Along U.S. Hwy 127 North
3. Street Closing, Fort Hill Court
4. Street Closing, Portion of High Street
(Ords. 1-4 have first passage)
5. Fire Public Education Officer

ORDERS

1. Filing of Application for Transit Grant
2. Commit Local Funds, Transit Grant

RESOLUTION 1. Application for 2002 Kentucky Renaissance TE-21 Grant Funds

MISCELLANEOUS

1. **Contracts/Grant/Other**
 - Contracts
 - a. Amendment, Holmes Street Design Contract, Public Wks
 - b. Engineering Services Contract, Sewer Dept.
 - Grant
 - c. Re-chassis Ambulance, Fire Dept.
 - Other
 - d. 2000-01 Annual Audit, Finance Dept.
 - e. Telephone System, City Manager

2. **Personnel**
 - a. Communications
 - b. Fire Department
 - c. Parks & Recreation

3. **Board Appointments**

OLD BUSINESS

NEW BUSINESS

CITIZEN COMMENTS (Non-agenda items)

ADJOURNMENT

